

519481

**COMMONWEALTH OF KENTUCKY
ARTICLES OF INCORPORATION
OF
Northlake Enterprises Inc.**

The undersigned incorporator, pursuant to KRS Chapter 271B, adopts the following Articles of Incorporation:

1. The name of the Corporation is Northlake Enterprises Inc.
2. The number of shares the Corporation is authorized to issue is 1000 shares of common stock at \$1.00 par value per share.
3. The purpose for which the corporation is organized is any lawful business allowed by Kentucky Corporations Code.
4. The name and street address information of the Corporation's initial registered office is as follows:

Edith Chafin
12435 N. Big Creek Rd.
Hatfield, Kentucky 41514
5. The mailing address of the Corporation's principal office (location of executive offices) is as follows:

1362 North Lake Drive
Prestonsburg, Kentucky 41653
6. The name and mailing address of the incorporator is as follows:

Nellie Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301

Nellie Akalp
Nellie Akalp, Incorporator

7/11/01
Date

Edith Chafin
Edith Chafin, Registered Agent

7/17/01
Date

Registered Agent Acceptance of Appointment

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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John V. Brown III
Secretary of State
Received and Filed
07/18/2001 10:34 AM
Fee Receipt: \$50.00
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